



Nocona

Economic Development Corporations

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Meeting Notice and Agenda

NOTICE IS HEREBY GIVEN THAT

THE GREATER NOCONA AREA ECONOMIC DEVELOPMENT CORPORATION (TYPE A) AND
NOCONA MUNICIPAL ECONOMIC DEVELOPMENT CORPORATION (TYPE B)
WILL HOLD THE NOVEMBER JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, Nov. 6, 2012 Time: Noon

Location: Times Forgotten Restaurant, 204 Clay St

Agenda items:

- I. Roll call and call to order: Type A & Type B – Confirm Quorum for Type A & Type B
 1. Acceptance of October meeting minutes Type A & Type B
 2. Acceptance of September financials Type A & Type B

II. NOCONA LEATHER EXPERIENCE PUBLIC HEARING

III. CHAMBER OF COMMERCE MARKETING UPDATE

IV. BUSINESS E-MAIL MARKETING LISTS

V. YOUTH ENGAGEMENT STRATEGY SESSION IV

VI. Staff update

1. City Water Line Replacement Leverage Proposal
2. Video Gaming Summit Update - James
3. Street Banner Update - James
4. December Meeting Date - James
5. Rural Community Vitality Conference Update - Joni
6. Nocona Webpage Update - Joni
7. Texas Downtown Association Annual Meeting, Nov. 6 - 9, Wichita Falls - Joni
8. Leadership Montague County Class Government, Nov. 9, Montague
9. Rural Advisory Council Meeting, Nov. 14, Austin
10. Texas Downtown Association assistance at TML, Nov. 15, Grapevine
11. Ogallala Commons Community Partner Training, Dec. 4, Plainview
12. Texas Travel Industry Association Policy Forum, Dec. 4, Austin
13. TexasOne Quarterly Meeting, Dec. 11, Austin

VII. Items of community interest

Keep Nocona Beautiful Chili Cookoff, Saturday, Nov. 17, 5:30 - 8 pm

VIII. Adjourn

“The Nocona Economic Development Corporations (Type A & Type B Boards) reserve the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Deliberations regarding Economic Development Negotiations), and 321.3022 (Confidential Sales Tax Information).” In accordance with the Texas Open Meeting Act, this notice will be posted at the Nocona City Hall no later than November 2, 2012.